



North Dakota Health Information Technology

Quality Healthcare for all North Dakotans - Anywhere, Anytime

www.healthit.nd.gov

ND HIT Advisory Committee

Teleconference

Wednesday September 12, 2013 (1:30pm-3:00pm CST)

Call-in Number

1-(877)-820-7831

Passcode: 870041

AGENDA

- 1) Approval of Agenda**
- 2) Consent Agenda**
 - **Approval of Minutes, August 7, 2013**
- 3) NDHIN**
 - Direct
 - Signed Participation Agreements - <http://ndhin.org/providers/participating-providers>
 - Project Status
- 4) Stadter Center Readiness Assessment**
 - (See Attachments)
- 5) Grant Program**
 - ◇ **Jacobsen Memorial**
 - ◇ **Altru Healthcare**
 - ◇ **Valley Community Healthcare**
 - ◇ **Linton Hospital**
- 6) Legal & Policy Domain Workgroup**
 - Update
 - Administrative Code (See Attachment)
 - Authorized User Form (See Attachments)
- 7) Communication & Education Domain Workgroup**
 - Update
 - [Provider Video \(Click on this link for video\)](#)
- 8) Technical Infrastructure Domain Workgroup**
 - Update
- 9) REACH**



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10) Medicaid

- [Medicaid Health Information Technology Administrator Position \(click on this link for announcement\)](#)

11) Other Business

Next Advisory Committee Meeting

October 2, 2013, 1:30-3:00 pm